The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, March 20, 2019.

Chairman Augustine called the meeting to order at 7:00 p.m.

The Pledge of Allegiance to the Flag was given by all.

Invocation was given by Commissioner Whitacre.

Roll call. Commissioners present; Rob Piercefield, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Heather Wood, Barbara Rogers.
Commissioners absent: Glenn F. Freeman.

Commissioner Brehler requested the following change to the agenda under Ways and Means Committee: removal of Item #3 Resolution to Approve Collective Bargaining Settlement Agreement – Capital City Labor Program, Inc. – Dispatch Supervisors. Chairman Augustine requested an addition under New Business – Resolution to Proclaim April 2, 2019 as National Service Recognition Day and a matter related to the Burns Drain.

Commissioner Rogers moved the agenda be approved as amended. Seconded by Commissioner Droscha. Carried.

Commissioner Lautzenheiser moved the approval of the minutes of February 20, 2019. Seconded by Commissioner Pearl-Wright. Carried.

Communications: Chairman Augustine referred to constituent communications received related to the proposed language of the solar ordinance, included in the Board meeting materials for the record.

Resolutions from other counties urging Legislators to revise the Medicare Prescription Drug Bill of 2003 (Alger and Cheboygan) and supporting HB 4227 (Ontonagon), were received and referred to the appropriate committees for discussion.

The Eaton County 2018 Annual Treasurer’s Report was received and will be placed on file.

Public Comment:

The following people spoke in opposition to the proposed language of the ordinance amendment:

John Coakley, E. Strange Hwy.
April Stopczynski 6621 N. Cochran Rd.
Audrey Perkins, 2949 Pinch Hwy.
Dave Kosbar, 630 E. St Joe Hwy.
The following people spoke in favor to the proposed language of the ordinance amendment:

Barbara Sagaert, 4282 Eaton River Trl.
Keith Den Hollander, Marshall
Christian Smith, 116 Marsh Dr.
Ed Love, 183 Legacy Park Dr.
Brett McRae, 403 Fourth St.
Deanna Hanieski, Eaton Hwy.
Ed Rivet, Mason
Mac Wolfe, 1406 Spring St.
Mike Buza, Swartz Creek
John Moran, 318 E. Henry St.
Sean McBrearty, Holt
Karen Love, 183 Legacy Park Dr.
Daren Griffith, Shiawassee County
Sandy Payne, Delta Township

Kern Slucet, 9502 Walnut Hwy., Dimondale, stated that he is currently studying the impact of solar developments on surrounding property values.

Commissioner Pearl-Wright moved the Approval of #19-3-24 Resolution Recognizing April 2019 as National County Government Month – "Connecting the Unconnected".

WHEREAS, the nation’s 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and
WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and
WHEREAS, Eaton County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and
WHEREAS, through National Association of Counties President Greg Cox’s “Connecting the Unconnected” initiative, NACo is demonstrating how counties deliver “people-centered” services to our residents nationwide; and
WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and
WHEREAS, the work of the Human Services Collaborative Council and its Continuum of Care seek to connect services to those in need with agencies and non-profit organizations in the community through partnership and outreach, including the Project Connect Resource Fair to be held in August 2019.
NOW, THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners do hereby proclaim April 2019 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.
Seconded by Commissioner Whitacre. Carried.

Commissioner Bowen moved the approval of #19-3-25 Resolution to Recognize April 14-20, 2019 as National Public Safety Telecommunicators Week.
WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and,
WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,
WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Eaton County 911 emergency communications center; and,
WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,
WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,
WHEREAS, Public Safety Telecommunicators of Eaton County Central Dispatch have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,
WHEREAS, each telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year.
NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners declares the week of April 14 through 20, 2019 to be National Public Safety Telecommunicators Week in Eaton County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.
Seconded by Commissioner Ridge. Carried.

Commissioner Bowen moved the approval of #19-3-26 Resolution Declaring April 7-13, 2019 as National Crime Victims’ Rights Week.

WHEREAS, this commemorative week celebrates the energy, perseverance and commitment that launched victims’ rights in the 1980s, and inspired its progress and advancements of the cause of justice for crime victims through today; and
WHEREAS, with support from community and service providers, victims will be empowered to face their grief, loss, fear, anger and hope without fear of judgment, and will feel understood, heard, and respected; and
WHEREAS, serving victims and rebuilding their trust restores hope to victims and survivors; and
WHEREAS, the entire community plays a role in supporting all victims of crime, our community leaders, healthcare providers, faith organizations, educators and businesses can provide this support to more fully serve victims and improve their safety, healing, and access to justice; and
WHEREAS, honoring the rights of victims, including the rights to be heard and treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice system; and
WHEREAS, National Crime Victims’ Rights Week, April 7-13, 2019 – whose theme is “Honoring Our Past. Creating Hope for the Future” – celebrates the progress made by those before us, as we also look to tomorrow’s more inclusive, accessible, and trauma-informed crime victim services; and
WHEREAS, the Eaton County Prosecuting Attorney’s Office is dedicated to reaching out to victims and survivors in the aftermath of crime, and keeping victims informed about the services and rights they may expect.
NOW, THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners does hereby proclaim the week of April 7-13, 2019 as Crime Victims’ Rights Week, and reaffirms this County’s commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims’ Rights Week and throughout the year; and this Board further expresses its sincere gratitude and appreciation for community members, victim service providers and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.
Seconded by Commissioner Droscha. Carried.

Commissioner Whitacre moved the approval of #19-3-27 Resolution to Approve the Acceptance of Local Grant for the Parks Department.

WHEREAS, Charlotte Area Recreation Authority, has grant funds available; and
WHEREAS, Eaton County Parks and Recreation Department applied for a grant to purchase a canoe and kayak launch for Crandell Park; and
WHEREAS, the grant was approved for an amount up to $15,000 for this purchase; and
WHEREAS, the Public Works and Planning Committee is recommending acceptance the grant funds.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the acceptance of the grant funds; and
BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the granting agency; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents.
Seconded by Commissioner Droscha. Carried.
Commissioner Whitacre moved the approval of #19-3-28 Resolution to Approve the Acceptance of Private Grant for the Parks Department. WHEREAS, Dart Foundation, a private non-profit organization, has grant funds available; and WHEREAS, Eaton County Parks and Recreation Department applied for a grant to purchase a mobile recreation program trailer; and WHEREAS, the grant was approved for an amount up to $5,000 for this purchase; and WHEREAS, the Public Works and Planning Committee is recommending acceptance the grant funds. NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the acceptance of the grant funds; and BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the granting agency; and BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents. Seconded by Commissioner Droscha. Carried.

Commissioner Whitacre moved the approval of the following Parks and Recreation Commission Appointment:

Michael Doty to the remainder of a three-year term expiring December 31, 2019.

Seconded by Commissioner Mulder. Carried.

Commissioner Whitacre moved the approval of #19-3-29 Resolution to Approve DCA 3-18-2.

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, may be amended from time to time by following procedures outlined in Article 13 of the Development Code. WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to include definitions and regulations and conditions for Solar Energy Systems. Amendments are proposed to the following: Article 5 Definitions (amend Section 5.3.19 S.), Article 7 Land Development Districts (amend Sections 7.3.4 & 7.6.4) and Article 14 Specific Provisions and Requirements (add Section 14.39 Solar Energy System); and WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on January 8, 2019; and WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A through G) contained in Section 13.6 of the Eaton County Land Development Code; and WHEREAS, the Eaton County Planning Commission has taken action on January 8, 2019 to recommend the adoption of the ordinance amendments for reasons stated at the meeting.
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:
APPROVES the request by Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to include definitions and regulations and conditions for Solar Energy Systems. Amendments are proposed to the following: Article 5 Definitions (amend Section 5.3.19 S.), Article 7 Land Development Districts (amend Sections 7.3.4 & 7.6.4) and Article 14 Specific Provisions and Requirements (add Section 14.39 Solar Energy System).
Seconded by Commissioner Pearl-Wright. Discussion held.

Commissioner Droscha moved to approve amendments to DCA 3-18-2 as submitted and included in the Commissioner’s packet. Seconded by Commissioner Rogers. Ayes: Droscha, Rogers, Nays: Piercefield, Mulder, Haskell, Pearl-Wright, Whitacre, Brehler, Bowen, Ridge, Lautzenheiser, Mott, Wood, Augustine. Motion failed. (on file)


Commissioner Brehler moved the Approval of #19-3-30 Resolution to Approve Brookfield Township Letter Agreement.

WHEREAS, as of March 1, 2006, the County of Eaton (the “County”) and the Township of Brookfield (the “Township”) entered into a contract (the “Contract”) dated as of March 1, 2006 pursuant to which the County through its Board of Public Works issued the captioned Bonds (the “Bonds”) for construction of the captioned project; and
WHEREAS, the County pursuant to the Contract issued the Bonds, which require a payment of $160,237.50 on April 1, 2019; and
WHEREAS, under the Contract the entire amount due is to be paid by the Township to the County ten (10) days before April 1, 2019; and
WHEREAS, the Township is able to pay $75,000 on March 21, 2019; and
WHEREAS, the Township wishes to pay the balance of $85,237.50 to the County as set forth herein.
NOW THEREFORE, the Township hereby agrees to pay $85,237.50 (the “principal”) to the County with interest at 2% per annum on that amount as follows: Starting on January 1, 2020 the Township agrees to pay interest on the unpaid principal balance on the first day of each month and whatever amount of principal outstanding that the Township desires to pay, provided that the entire outstanding principal is paid no later than January 1, 2021.
Seconded by Commissioner Whitacre. Carried.

Commissioner Brehler moved the Approval of #19-3-31 Resolution to Approve September 30, 2018 Eaton County Audit.
WHEREAS, the firm of Rehmann completed an audit of Eaton County for the year ending September 30, 2018; and
WHEREAS, such audit and the recommendations included therein have been, reviewed by the Ways and Means Committee.
NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners accept the September 30, 2018 Eaton County audit. Seconded by Commissioner Mulder. Carried. (on file)

Commissioner Brehler moved the Approval of #19-3-32 Resolution to Approve Collective Bargaining Settlement Agreement – Capital City Labor Program, Inc. – Dispatch Non-Supervisors.

WHEREAS, the Board of Commissioners participated in mediation on March 8, 2019 with the Capitol City Labor Program, Inc., ("the Union"), which represents the Dispatch Non-Supervisory Unit; and WHEREAS, the mediator recommended the proposed settlement (attached) to the parties; and WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the Capitol City Labor Program, Inc., Dispatch Non-Supervisory Unit for the period through September 30, 2020; and BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Seconded by Commissioner Ridge. Carried.

Commissioner Brehler moved the Approval of #19-3-33 Resolution to Approve 2018/2019 Budget Amendments.

WHEREAS, the Eaton County 2018/2019 Appropriations Act of September 19, 2018 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of $2,500.00 or any amendment to increase the total budget of any fund or department in excess of $2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A.621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2018-2019 Eaton County Budget:

**GENERAL FUND**

<table>
<thead>
<tr>
<th>PHYSICAL PLANT – 101.265</th>
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</thead>
<tbody>
<tr>
<td>Increase Repairs and Maintenance</td>
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<tr>
<td>Increase Transfers In</td>
</tr>
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</table>

Increase repairs and maintenance for the office re-location and furnishing for the Resource Recovery Department.

**SPECIAL REVENUE FUND**

<table>
<thead>
<tr>
<th>RESOURCE RECOVERY – FUND 228</th>
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<tbody>
<tr>
<td>Increase Transfers – Out</td>
</tr>
</tbody>
</table>
Increase Fund Balance Carryover $7,225
Increase transfers out to the General Fund for office re-location and furnishing.
Seconded by Commissioner Whitacre. Carried.

Commissioner Brehler moved the approval of claims as audited by the Ways & Means Committee for $438,332.85 and to accept the report of previously authorized payments.
Seconded by Commissioner Droscha. Carried.

Public Comment: Kathy Webber, 9075 Eaton Hwy., thanked the commissioners for their vote to approve the zoning amendment.

Commissioner Comments: Commissioner Droscha stated he was disappointed with the Board’s decision on the zoning amendment.

Unfinished Business: None
Old Business: None

New Business: Chairman Augustine moved the Approval of #19-3-34 Resolution to Proclaim April 2, 2019 as National Service Recognition Day.

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and
WHEREAS, the nation’s elected leaders are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and
WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities; they educate students for 21st century jobs, fight the opioid epidemic, respond to natural disasters, and support veterans and military families; and
WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and
WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and
WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and
WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and
WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and
WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 2, 2019.
NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby proclaim April 2, 2019, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities.
Seconded by Commissioner Ridge. Carried.

Chairman Augustine stated that now was the opportunity for anyone that wished to address the Board on the matter related to the Burns Drain. No one came forward to address the Board.

Chairman Augustine adjourned the meeting to Wednesday, April 17, 2019 at 7:00 p.m.

[Signature]
Chairman of the Board of Commissioners

[Signature]
Clerk of the Board of Commissioners
EATON COUNTY BOARD OF COMMISSIONERS

March 20, 2019

RESOLUTION DECLARING APRIL 2019 AS NATIONAL COUNTY GOVERNMENT MONTH “CONNECTING THE UNCONNECTED”

Introduced by the Health and Human Services Committee

Commissioner Pearl-Wright moved for the approval of the following resolution. Seconded by Commissioner Whitacre.

WHEREAS, the nation’s 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Eaton County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties President Greg Cox’s “Connecting the Unconnected” initiative, NACo is demonstrating how counties deliver “people-centered” services to our residents nationwide; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, the work of the Human Services Collaborative Council and its Continuum of Care seek to connect services to those in need with agencies and non-profit organizations in the community through partnership and outreach, including the Project Connect Resource Fair to be held in August 2019.

NOW, THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners do hereby proclaim April 2019 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities. Carried.

Terrance Augustine
Chairman of the Board of Commissioners

Diana Bosworth
Clerk of the Board of Commissioners
EATON COUNTY BOARD OF COMMISSIONERS

March 20, 2019

RESOLUTION DECLARING APRIL 14 – 20, 2019 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Introduced by the Public Safety Committee

Commission Bowen moved for the approval of the following resolution. Seconded by Commissioner Ridge.

WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services; and,

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Eaton County 911 emergency communications center; and,

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,

WHEREAS, Public Safety Telecommunicators of Eaton County Central Dispatch have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

WHEREAS, each telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners declares the week of April 14 through 20, 2019 to be National Public Safety Telecommunicators Week in Eaton County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

March 20, 2019

RESOLUTION DECLARING
APRIL 7, 2019 – APRIL 13, 2019
AS NATIONAL CRIME VICTIMS RIGHTS WEEK

Introduced by the Public Safety Committee

Commissioner Bowen moved for the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, this commemorative week celebrates the energy, perseverance and commitment that launched victims’ rights in the 1980s, and inspired its progress and advancements of the cause of justice for crime victims through today; and

WHEREAS, with support from community and service providers, victims will be empowered to face their grief, loss, fear, anger and hope without fear of judgment, and will feel understood, heard, and respected; and

WHEREAS, serving victims and rebuilding their trust restores hope to victims and survivors; and

WHEREAS, the entire community plays a role in supporting all victims of crime, our community leaders, healthcare providers, faith organizations, educators and businesses can provide this support to more fully serve victims and improve their safety, healing, and access to justice; and

WHEREAS, honoring the rights of victims, including the rights to be heard and treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice system; and

WHEREAS, National Crime Victims’ Rights Week, April 7-13, 2019 – whose theme is “Honoring Our Past. Creating Hope for the Future” – celebrates the progress made by those before us, as we also look to tomorrow’s more inclusive, accessible, and trauma-informed crime victim services; and

WHEREAS, the Eaton County Prosecuting Attorney’s Office is dedicated to reaching out to victims and survivors in the aftermath of crime, and keeping victims informed about the services and rights they may expect.

NOW, THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners does hereby proclaim the week of April 7-13, 2019 as Crime Victims’ Rights Week, and reaffirms this County’s commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims’ Rights Week and throughout the year; and this Board further expresses its sincere gratitude and appreciation for community members, victim service providers and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

March 20, 2019

RESOLUTION TO APPROVE THE ACCEPTANCE OF LOCAL GRANT FOR THE PARKS DEPARTMENT

Introduced by the Public Works & Planning Committee

Commissioner Whitacre moved for the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, Charlotte Area Recreation Authority, has grant funds available; and

WHEREAS, Eaton County Parks and Recreation Department applied for a grant to purchase a canoe and kayak launch for Crandell Park; and

WHEREAS, the grant was approved for an amount up to $15,000 for this purchase; and

WHEREAS, the Public Works and Planning Committee is recommending acceptance the grant funds.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the acceptance of the grant funds; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the granting agency; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

March 20, 2019

RESOLUTION TO APPROVE THE ACCEPTANCE OF PRIVATE GRANT FOR
THE PARKS DEPARTMENT

Introduced by the Public Works & Planning Committee

Commissioner Whitacre moved for the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, Dart Foundation, a private non-profit organization, has grant funds available; and

WHEREAS, Eaton County Parks and Recreation Department applied for a grant to purchase of a mobile recreation program trailer; and

WHEREAS, the grant was approved for an amount up to $5,000 for this purchase; and

WHEREAS, the Public Works and Planning Committee is recommending acceptance the grant funds.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the acceptance of the grant funds; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the granting agency; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

March 20, 2019

RESOLUTION TO APPROVE DCA-3-18-2

Introduced by the Public Works and Planning Committee

Commissioner Whitacre moved for the approval of the following resolution. Seconded by Commissioner Pearl-Wright.

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to include definitions and regulations and conditions for Solar Energy Systems. Amendments are proposed to the following: Article 5 Definitions (amend Section 5.3.19 S.), Article 7 Land Development Districts (amend Sections 7.3.4 & 7.6.4) and Article 14 Specific Provisions and Requirements (add Section 14.39 Solar Energy System); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on January 8, 2019; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A through G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on January 8, 2019 to recommend the adoption of the ordinance amendments for reasons stated at the meeting.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

APPROVES the request by Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to include definitions and regulations and conditions for Solar Energy Systems. Amendments are proposed to the following: Article 5 Definitions (amend Section 5.3.19 S.), Article 7 Land Development Districts (amend Sections 7.3.4 & 7.6.4) and Article 14 Specific Provisions and Requirements (add Section 14.39 Solar Energy System).
At the regular meeting of the Eaton County Board of Commissioners on February 20, 2019 the Resolution regarding the approval of said request was adopted.


Those voting Nay: Droscha and Rogers.

Abstention: None

Absent: Freeman

Motion carried.

Terrance Augustine, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of February 20, 2019 of the Eaton County Board of Commissioners.

Diana Bosworth, Clerk
Eaton County Board of Commissioners
EATON COUNTY LAND DEVELOPMENT CODE

ZONING ORDINANCE AMENDMENT DCA-3-18-2

District Change Amendment DCA-3-18-2 to amend the Land Development Code (Zoning Ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to include definitions and regulations and conditions for Solar Energy Systems. Amendments are proposed to the following: Article 5 Definitions (amend Section 5.3.19 S.), Article 7 Land Development Districts (amend Sections 7.3.4 & 7.6.4) and Article 14 Specific Provisions and Requirements (add Section 14.39 Solar Energy System).

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on January 8, 2019; and

WHEREAS, the Eaton County Planning Commission has taken action on January 8, 2019 to recommend approval of the text amendment:

WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned text amendment as follows:

<table>
<thead>
<tr>
<th>Yeas</th>
<th>12</th>
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<tbody>
<tr>
<td>Nays</td>
<td>2</td>
</tr>
<tr>
<td>Abstaining</td>
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</tr>
<tr>
<td>Absent</td>
<td>1</td>
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</tbody>
</table>

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on March 20, 2019 and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

_20___ day of _March_, 2019

______________________________
Terrance Augustine, Chairman
Eaton County Board of Commissioners

______________________________
Diana Bosworth, Clerk
Eaton County Board of Commissioners
LETTER AGREEMENT

Re: Eaton County Brookfield Township Narrow Lake Wastewater Collection and Treatment Systems Project Bond, Series 2006
(SRF Project No. 5251-01)

WHEREAS, as of March 1, 2006, the County of Eaton (the "County") and the Township of Brookfield (the "Township") entered into a contract (the "Contract") dated as of March 1, 2006 pursuant to which the County through its Board of Public Works issued the captioned Bonds (the "Bonds") for construction of the captioned project; and

WHEREAS, the County pursuant to the Contract issued the Bonds, which require a payment of $160,237.50 on April 1, 2019; and

WHEREAS, under the Contract the entire amount due is to be paid by the Township to the County ten (10) days before April 1, 2019; and

WHEREAS, the Township is able to pay $75,000 on March 21, 2019; and

WHEREAS, the Township wishes to pay the balance of $85,237.50 to the County as set forth herein.

NOW THEREFORE, the Township hereby agrees to pay $85,237.50 (the "principal") to the County with interest at 2% per annum on that amount as follows: Starting on January 1, 2020 the Township agrees to pay interest on the unpaid principal balance on the first day of each month and whatever amount of principal outstanding that the Township desires to pay, provided that the entire outstanding principal is paid no later than January 1, 2021.

THIS LETTER AGREEMENT DOES NOT AMEND THE CONTRACT BETWEEN THE COUNTY OF EATON AND THE TOWNSHIP OF BROOKFIELD DATED AS OF MARCH 1, 2006 RELATING TO THE CAPTIONED MATTER, BUT MERELY SETS FORTH THE TERMS AND CONDITIONS WHICH APPLY TO THE MARCH 21, 2019 BOND PAYMENT. Carried.

TOWNSHIP OF BROOKFIELD

By: ____________________________
   Supervisor

   ____________________________
   Clerk

COUNTY OF EATON

By: ____________________________
   Chairperson, Board of Commissioners

   ____________________________
   County Treasurer
EATON COUNTY BOARD OF COMMISSIONERS

MARCH 20, 2019

RESOLUTION TO ACCEPT THE SEPTEMBER 30, 2018
EATON COUNTY AUDIT

Introduced by the Ways and Means Committee

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Mulder.

WHEREAS, the firm of Rehmann completed an audit of Eaton County for the year ending September 30, 2018; and

WHEREAS, such audit and the recommendations included therein have been, reviewed by the Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners accept the September 30, 2018 Eaton County audit. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

MARCH 20, 2019

RESOLUTION TO APPROVE COLLECTIVE BARGAINING TENTATIVE AGREEMENT WITH THE CAPITAL CITY LODGE LABOR PROGRAM, INC., CENTRAL DISPATCH NON-SUPERVISORY UNIT

Introduced by Ways & Means Committee

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Ridge.

WHEREAS, the Board of Commissioners participated in mediation on March 8, 2019 with the Capitol City Labor Program, Inc., ("the Union"), which represents the Dispatch Non-Supervisory Unit; and

WHEREAS, the mediator recommended the proposed settlement (attached) to the parties; and

WHEREAS, the County has been notified that the membership has ratified the terms of the tentative agreement attached to this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the tentative agreement for the collective bargaining agreement with the Capitol City Labor Program, Inc., Dispatch Non-Supervisory Unit for the period through September 30, 2020; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

MARCH 20, 2019

RESOLUTION TO APPROVE 2018/2019 BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Whitacre.

WHEREAS, the Eaton County 2018/2019 Appropriations Act of September 19, 2018 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of $2,500.00 or any amendment to increase the total budget of any fund or department in excess of $2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2018-2019 Eaton County Budget:

**GENERAL FUND**

<table>
<thead>
<tr>
<th></th>
<th>PHYSICAL PLANT – 101.265</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase</td>
<td>Repairs and Maintenance</td>
<td>$ 7,225</td>
</tr>
<tr>
<td>Increase</td>
<td>Transfers In</td>
<td>$ 7,225</td>
</tr>
</tbody>
</table>

Increase repairs and maintenance for the office re-location and furnishing for the Resource Recovery Department.

<table>
<thead>
<tr>
<th></th>
<th>RESOURCE RECOVERY – FUND 228</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Increase</td>
<td>Transfers – Out</td>
<td>$ 7,225</td>
</tr>
<tr>
<td>Increase</td>
<td>Fund Balance Carryover</td>
<td>$ 7,225</td>
</tr>
</tbody>
</table>

Increase transfers out to the General Fund for office re-location and furnishing. Carried.
EATON COUNTY BOARD OF COMMISSIONERS

March 20, 2019

RESOLUTION TO PROCLAIM APRIL 2, 2019 AS NATIONAL SERVICE RECOGNITION DAY

Introduced by Commissioner Terrance Augustine

Commissioner Augustine moved for the approval of the following resolution. Seconded by Commissioner Ridge.

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation’s elected leaders are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities; they educate students for 21st century jobs, fight the opioid epidemic, respond to natural disasters, and support veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is
joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 2, 2019.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby proclaim April 2, 2019, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities. Carried.

Terrance Augustine  
Chairman of the Board of Commissioners

Diana Bosworth  
Clerk of the Board of Commissioners